



Confirmation Statement

Company Name: **Trustco Plc.**

Company Number: **03476994**



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Company Name: **Trustco Plc.**

Company Number: **03476994**

Confirmation Statement date: **01/01/2017**

Sic Codes: **62020**

62090

63110

Principal activity description: **Information technology consultancy activities**
Other information technology service activities
Data processing, hosting and related activities

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES DO NOT PARTICIPATE IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES DO NOT PARTICIPATE IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Class of Shares:	G	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES DO NOT PARTICIPATE IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

A. MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B.
SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN
CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50700
		Total aggregate nominal value:	50700
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **13260 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN JAMES LAWTON**

Shareholding 2: **6120 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN LAWTON**

Shareholding 3: **6120 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR LAWTON**

Shareholding 4: **17000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY EDWARD CRIPPS**

Shareholding 5: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE COPE**

Shareholding 6: **100 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN JAMES LAWTON**

Shareholding 7: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KAREN LAWTON**

Shareholding 8: **100 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VICTOR LAWTON**

Shareholding 9: **100 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY EDWARD CRIPPS**

Shareholding 10: **100 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHELLE COPE**

Shareholding 11: **100 F ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BETH JESSICA CRIPPS**

Shareholding 12: **100 G ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **JOANNA TERRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS MICHELLE COPE**

Service Address: **200 KING EDWARD AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 8DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOTHY EDWARD CRIPPS**

Service Address: **23 HANGLETON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 7GG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KAREN LAWTON**

Service Address: **30 MANSFIELD ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5NN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KEVIN JAMES LAWTON**

Service Address: **15 KINGSTON BAY ROAD
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5HP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor